

Chicago Park District



Meeting Minutes

Wednesday, June 11, 2014

3:30 PM

8TH FLOOR BOARD ROOM OF THE ADMINISTRATION BUILDING AT
541 NORTH FAIRBANKS COURT

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

Roll Call
Approval of the Minutes
Presentation from the Departments
People in the Parks
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Roll Call

A roll call was taken and the following members were in attendance:

Commissioner Laird Koldyke
Commissioner Juan Salgado
Commissioner Don Edwards
Commissioner Tim King
Vice President Avis LaVelle
President Bryan Traubert

Pledge of Allegiance

The Pledge of Allegiance was recited.

1. APPROVAL OF THE MINUTES:

[14-1745-061](#)

[1](#)

APPROVAL OF MEETING MINUTES FROM THE ANNUAL BOARD MEETING HELD ON
MAY 14, 2014

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

2. PRESENTATION FROM THE DEPARTMENTS:

CHICAGO HISTORY MUSEUM PRESENTATION FROM THE DIRECTOR GARY T. JOHNSON

Gary T. Johnson, Director of the Chicago History Museum addressed the Commissioners. Mr. Johnson introduced the Executive Director and CEO of the Institute of Puerto Rican Arts and Culture (IPRAC), Billy Ocasio.

RECOGNITION OF THREE MEMBERS OF THE CHICAGO PARK DISTRICT GYMNASTICS TEAM FOR QUALIFYING FOR THE NATIONAL GYMNASTICS CHAMPIONSHIPS AND SPECIAL RECOGNITION OF THE WINNER OF THE FLOOR EXERCISE EVENT FROM COMMUNITY RECREATION/GYMNASTICS

Juan Mendoza, Gymnastics Program Manager, introduced the qualifying gymnasts. President Traubert and Superintendent Kelly presented the three gymnasts with plaques.

TEENS REIMAGINING ART COMMUNITY AND ENVIRONMENT PROGRAM (TRACE) FROM CULTURAL AND NATURAL RESOURCES

Peggy Stewart of Cultur, Arts, and Nature introduced Kimeco Roberson, Program and Event Facilitator of the TRACE Program. Ms. Roberson announced three former TRACE members who spoke of their experiences as participants of the TRACE program.

[14-2033-061](#)[1](#)

TRACE HANDOUTS

BURNHAM VOLUNTEER PLANTING DAY FROM CULTURAL AND NATURAL RESOURCES

Zhanna Yermakov gave a presentation on the Brunham Planting Day.

UPDATE ON THE CHICAGO PARK DISTRICT'S SELECTION AS A FINALIST FOR THE NATIONAL RECREATION AND PARK ASSOCIATION'S (NRPA) GOLD MEDAL AWARD FROM CHIEF OF STAFF

President Traubert announced Gla Blagi, Chief of Staff who gave a brief presentation on the Park District's being selected as a finalst for the NRPA Gold Medal Award.

PRESENTATION OF THE URBAN LAND INSTITUTE AWARD

President Traubert yielded the floor to the Chief Operating Officer, Patrick Levar, who presented the District's Urban Land Institute (ULI) award to the Board of Commissioners.

3. PEOPLE IN THE PARKS:[14-1851-061](#)[1](#)

People in the Parks

Public Comments 6.11.14

The Secretary announced the names of the people who signed up to speak before the Board of Commissioners:

Maria Stone, Friends of the Parks

Audrey Fischer, Director of the Astronomical Society

George Blakemore

Queen Sister, It Takes a Village Organization

4. UNFINISHED BUSINESS:

Nothing was presented for consideration.

5. NEW BUSINESS:[14-1746-061](#)[1](#)

**AUTHORITY TO PARTICIPATE IN CITY OF CHICAGO CONTRACT
#28629 WITH CHICAGO METRO CONSTRUCTION, INC. DBA
ARLINGTON GLASS & MIRROR CO. FOR REPAIR, REPLACEMENT
AND INSTALLATION OF GLASS AND GLAZIER SERVICES**

Bob Arlow, Director of Facility Management addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

Absent: 1 - Allen

[14-1748-061](#)

[1](#)

**AUTHORIZATION TO ENTER INTO CONTRACT WITH BUSINESS
ONLY BROADBAND FOR INTERNET AND NETWORK SERVICES**

Steve Maris, Director of Information Technology addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner King, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

Absent: 1 - Allen

[14-1749-061](#)

[1](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH BURLING
BUILDERS, INC. FOR THE DEVELOPMENT OF MORGAN PARK
SPORTS CENTER
SPECIFICATION NO. P-14015**

Attachments: Aerial-Park 577

EDS-Burling Builders

[MWBE-Burling Builders](#)

Morgan Park- Summary

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner King, seconded by Vice President LaVelle, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

Absent: 1 - Allen

[14-1758-061](#)

[1](#)

FINAL PAYMENT: \$246,760.42

**MAGGIE DALEY PARK
RENOVATION - PHASE 1
JAMES MCHUGH CONSTRUCTION CO.
SPECIFICATION NO. P-12017-01**

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

Absent: 1 - Allen

[14-1762-061](#)[1](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
HITCHCOCK DESIGN GROUP FOR DESIGN SERVICES AT PARK
564
(BIG MARSH) - PHASE 2**

Attachments: Aerial-Park 564
Park 564 Location Map
Certification Letters
EDS-Hitchcock Design Group
[M/WBE-Hitchcock](#)

Rob Rejman, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Salgado, seconded by Commissioner Koldyke, that this Action Item be approved. The motion carried by the following vote:

Aye: 6 - Koldyke, Salgado, Edwards, King, LaVelle and Traubert

Absent: 1 - Allen

6. ADJOURNED